



**CHESTERFIELD COUNTY**  
CHESTERFIELD, VIRGINIA 23832-0040

**BOARD OF SUPERVISORS**

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**CHAIRMAN**  
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CLOVER HILL DISTRICT  
**DONALD D. SOWDER**  
MIDLOTHIAN DISTRICT

**LANE B. RAMSEY**  
COUNTY ADMINISTRATOR

# AGENDA

**DATE: July 25, 2007**

**PUBLIC MEETING ROOM**

**TIME: 3:00 p.m.**

**PAGE**

1. Approval of Minutes for June 27, 2007 (Regular Meeting)  
July 10, 2007 (Special Meeting)
2. Certification of Closed Session Adjourned to  
by Board of Supervisors on July 10, 2007
3. County Administrator's Comments
  - A. Civic and Progressive Action Association  
Presentation. . . . . 1
  - B. Volunteer Sign Removal Program. . . . . 2
4. Board Member Reports
5. Requests to Postpone Agenda Items and Additions,  
or Changes in the Order of Presentation
6. Resolutions
  - A. Recognizing Ms. Susan Blocher, Planning  
Department, Upon Her Retirement. . . . . 4
  - B. Recognizing BluePrint Automation,  
Incorporated as the 2007 First Choice  
Business of the Year . . . . . 6
  - C. Recognizing Village Bank as the 2007  
First Choice Community Service Award  
Winner . . . . . 8
  - D. Recognizing GetLoaded.com LLC as the  
2007 First Choice Business Innovation  
Award Winner . . . . . 10

**7. Work Sessions**

- o Proposed Amendment to Parts of The Powhite/Route 288 Development Area Plan, Northern Area Plan, Midlothian Area Community Plan, and the Route 360 Corridor Plan Relating to the Northern Courthouse Road Community Plan. . . . . . 12

**8. Deferred Items**

- A. Work Session Regarding Road Impact Fees . . . . . 31
- B. Appointments to Impact Fee Ordinance Advisory Committee . . . . . 32
- C. Refer Impact Fee Road Improvement Plan, Comprehensive Plan Amendment and Impact Fee Ordinance to Planning Commission for Recommendation in Sixty Days. . . . . 34

**9. New Business**

- A. Appointments
  - 1. Community Criminal Justice Board . . . . . 36
  - 2. John Tyler Community College Local Board . . . . . 41
  - 3. Youth Services Citizen Board . . . . . 43
- B. Consent Items
  - 1. Adoption of Resolutions
    - a. Recognizing Lieutenant Robert D. Harris, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement . . . . . 47
    - b. Recognizing August 7, 2007, as "National Night Out" in Chesterfield County. . . . . 49
    - c. Recognizing Ms. Sara Lauren Meyerhoeffer Upon Attaining the Gold Award. . . . . 51
    - d. Recognizing Master Officer Bruce E. Richter, Police Department, Upon His Retirement . . . . . 53

9.B. Consent Items (Continued)

1. Adoption of Resolutions (Continued)	
e. Approving Issuance by the Chesterfield Economic Development Authority of up to \$54,000,000 of its Pollution Control Revenue Bonds. . . . .	55
2. Award of Annual Requirements Contracts to Perform Environmental Services for Chesterfield County . . . . .	70
3. Amendment to Board Minutes of May 23, 2007 . . . .	71
4. Award of Contract for Phase I and Phase III Options of the Carver Heights Sanitary Landfill Site Improvements . . . . .	74
5. Appropriation of Funds from the Fleet Management Division's Retained Earnings for Facility Upgrades to the Walmsley School Bus Shop . . . . .	76
6. Approval of a Special Project Service Agreement for Textile Collection and Recycling Program Through the Central Virginia Waste Management Authority. . . . .	78
7. Consideration of Waiver of County Repurchase Right for 7501 Whitepine Road. . . . .	87
8. Approval of FY2008 Chesterfield Community Services Board Performance Contract. . . . .	88
9. Refer to Planning Commission Proposed Amendments to County Code Sections 19-65 and 19-124 Relating to the Operation of Motorcycles, ATVs and Go-Carts on Agricultural and Residential Property . . . . .	89
10. Appropriation of Funds in FY2008 from the Virginia Mental Health, Mental Retardation, and Substance Abuse Services Department and Various Other One-Time Sources for the Chesterfield Community Services Board for Emergency, Substance Abuse, and Consultant Services . . . . .	94

9.B. Consent Items (Continued)

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12. Approval of Revised Water Contract for Erinton At The Highlands . . . . .	99
13. Approval of Utility Contract for Mount Blanco On The James. . . . .	102
14. Approval of a Wetlands Mitigation Agreement with Byrd Creek, LLC for the Replacement Clover Hill High School. . . . .	105
15. Conveyance of Easements	
a. To Virginia Electric and Power Company for Underground Cable to Provide Service to the New Chesdin West Water Pump Station .	106
b. To Verizon Virginia Incorporated to Install Underground Cable Across County Property to Serve the New Tomahawk Creek . . Middle School	109
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b. From Otis R. Jones, Sr. and Brenda C. Jones for a Proposed Privacy Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 7, King's Grove, Section 3 and a Resubdivision of Lots 41 Through 44, Section G, Jessup Farms. . . . .	115
c. From Ellis M. Smith and Faye B. Smith for Landscaping to Encroach Within an Eight-Foot Easement Across Lot 32, Madison Village, Section A at Charter Colony . . . .	118
d. From Janet Steinruck for a Proposed Privacy Fence to Encroach Within a Sixteen-Foot Easement and a Sixteen-Foot Drainage Easement Across Lot 21, Block A, Frederick Farms. . . . .	121

9.B. Consent Items (Continued)

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18.	Acceptance of Parcels of Land	
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	b. For River Haven Avenue and River Haven Boulevard from Rivermont Development Company, LLC. . . . .	133
19.	Approval of a Stream Mitigation Agreement with Virginia Habitats II, LLC for the Replacement Clover Hill High School . . . . .	136
20.	Acceptance of a Grant Awarded by the Virginia Department of Criminal Justice Services for the 2006 Law Enforcement Terrorism Prevention Program. . . . .	137
21.	Request for a Permit for Woodlake Community Association to Stage a Fireworks Display at the Woodlake Pavilion/Amphitheater on September 1, 2007 with a Rain Date of September 3, 2007 . . . . .	139
22.	Transfer District Improvement Funds	
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	b. From the Bermuda District Improvement Fund to the Chesterfield County School Board to Purchase and Install Goal Posts on the Football Field at Thomas Dale High School . . . . .	153
23.	Award of Contract to Prepare Application to Reissue the County's Virginia Stormwater Management Program - Municipal Separate Storm Sewer System (VSMP-MS4) Permit. . . . .	156

**10. Reports**

<b>A. Report on Developer Water and Sewer Contracts . . . . .</b>	<b>157</b>
<b>B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases . . . . .</b>	<b>162</b>
<b>C. Report on Roads Accepted into the State Secondary System. . . . .</b>	<b>167</b>
<b>D. Report of Planning Commission Substantial Accord Determination for Sprint to Co-locate an Antenna on a Virginia Power Structure Located on the East Line of Walton Bluff Parkway and off the North Line of Lucks Lane. . .</b>	<b>183</b>
<b>E. Report of Planning Commission Substantial Accord Determination for Clearwire US LLC to Co-locate an Antenna on a Virginia Power Structure Located on the East Line of Newbys Bridge Road, North of Cogbill Road. . . . .</b>	<b>188</b>

**11. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

**12. Dinner at 5:00 p.m. in Room 502**

**Evening Session Begins at 6:30 p.m.**

**13. Invocation**

**14. Pledge of Allegiance to the Flag  
of the United States of America  
Mr. Christopher Hulbert**

**15. Resolutions**

<b>A. Recognizing Mr. Christopher Paul Hulbert, the 2007 Recipient of the Top Scholarship Prize in the 16<sup>th</sup> Annual Richmond Times-Dispatch Sports Backers Scholarship Program . . . . .</b>	<b>193</b>
<b>B. Recognizing Team Chesterfield's Participation in the 2007 International Children's Games . . . . .</b>	<b>196</b>

**16. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
  - Cases where the applicant accepts the recommendation and there is no opposition
  - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17
- 
- A. 07SN0255 Rebkee Partners Westchester, Midlothian District
  - B. 07SN0312 Enon Land Company II LLC, Bermuda District
  - C. 05SN0221 Piedmont Venture, LLC, Matoaca District
  - D. 07SN0141 Enon LLC, Bermuda District
  - E. 07SN0181 Tascon Group Inc., Clover Hill District
  - F. 07SN0227 Bruce M. Gallagher and Ronda B. Gallagher, Clover Hill District
  - G. 07SN0299 Princeton Properties, Inc., Bermuda District
  - H. 07SN0308 Emerson Companies LLC, Bermuda District
  - I. 07SN0331 New Bethel Christian Fellowship, Dale District
  - J. 07SN0334 Potts, Minter & Associates, P.C., Clover Hill District
  - K. 07SN0342 Debonair Acres LLC, Matoaca District

**17. Public Hearings**

- A. To Consider an Amendment to Parts of The Powhite /Route 288 Development Area Plan, Northern Area Plan, Midlothian Area Community Plan, and the Route 360 Corridor Plan Relating to the Northern Courthouse Road Community Plan. . . . . 198
- B. To Consider the FY2008 Secondary Road Improvement Budget. . . . . 217
- C. To Consider an Ordinance to Establish the "Knollwood Drive Water Assessment District" . . . 222

**17. Public Hearings (Continued)**

- D. To Consider an Ordinance to Vacate a Portion  
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- E. To Consider an Ordinance to Vacate a Ten-Foot  
Easement and a Twenty-Foot Easement Across  
Block F, 60 West Commercial Plaza, Section B. . . . 235
- F. To Consider the Exercise of Eminent Domain  
for the Acquisition of Utility Easements for  
the Benefit of Virginia Electric and Power  
Company, Verizon Virginia Incorporated, and  
Columbia Gas of Virginia to Provide Utilities  
to the Bermuda Area Schools Site. . . . . 238

**18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

- 19. Adjournment . . . . . 241**